



भारतीय सूचना प्रौद्योगिकी संस्थान, अगरतला (त्रिपुरा)
INDIAN INSTITUTE OF INFORMATION TECHNOLOGY, AGARTALA (TRIPURA)
AGARTALA - 799046 (TRIPURA)

Minutes/ 1st FC Meeting
IIITA/ Dt. 23-02-2022

Minutes of the 1st meeting of Finance Committee

The 1st meeting of Finance Committee of Indian Institute of Information Technology, Agartala was held on February 23, 2022 at 10:30 am through online mode.

The following members were present in the meeting:

1)	Shri K. Sanjay Murthy	:	Chairperson of FC & Secretary, Department of Higher Education, MoE, Govt. of India.
2)	Shri Rakesh Ranjan	:	Special Invitee & Addl Secretary (TE), Deptt of Higher Education, Ministry of Education
3)	Prof. (Dr.) H. K. Sharma	:	Member, Mentor Director of IIITA and Director, NIT Agartala.
4)	Shri Anil Kumar	:	Member, Director (Finance), MoE, Govt. of India.
5)	Shri Prashant Agarwal	:	Special Invitee & Director (IIITs), Deptt of Higher Education, Ministry of Education
4)	Shri N. C. Sharma	:	Member, Director, Directorate of Higher Education, Govt. of Tripura.
5)	Shri Gautam Kumar Chandra	:	Member, GM (F&A)-I/c, Finance, ONGC Ltd., Tripura Asset.
6)	Shri Tanmay Ghoshal	:	Head (F&A), NIT Agartala.
7)	Prof. (Dr.) D. Bhattacharya	:	Mentor Registrar of IIITA and Registrar (I/c) of NITA.

Shri K. Sanjay Murthy, Chairperson presided over the meeting and welcomed all members of the Finance Committee and greeted them for making it convenient to attend the first meeting of Finance Committee of IIITA.

The Chairperson invited the Mentor Director of IIIT Agartala to initiate discussions on Agenda items. The Mentor Director introduced all the Members of Finance Committee to the Chairperson and then invited the Mentor Registrar to place agenda to the Finance Committee for discussion and decision. The Agenda Items were placed by the Mentor Registrar, IIITA.

Item No. 1.1: *Inclusion of user charges in the fees paid by the students of IIIT Agartala.*

The Finance Committee accepted the proposal and recommended to place it to the BoG, IIIT Agartala for ratification.

Item No. 1.2: *To consider the Annual Accounts for the year 2020-21 of IIIT Agartala and conducting annual audit of the Institute by the C & AG for the financial year 2018-19, 2019-20 and 2020-21.*

95

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The Finance Committee accepted the Annual Accounts for the year 2020-21 and recommended to place it to the BoG for ratification. The FC also noted the information regarding the Audit of Annual Accounts for the years 2018-19, 2019-20 and 2020-21.

Item No. 1.3:

To consider signing of Memorandum of Understanding (MoU) between Indian Institute of Information Technology, Agartala and Department of Higher Education, Ministry of Education, Government of India for the year 2021-22 as per requirement of GFR 229 (xi).

The draft MoU between IIIT Agartala and the Department of Higher Education, MoE was accepted and recommended to place it to the BoG for approval.

Item No. 1.4:

To transfer the user charges to the account of NIT Agartala.

The committee recommended to transfer all other fees (Exam Fees, Library Fee, IT Fee, Sports Complex Fees) (Sl. No. 4), Students Activity Fee (Sl. No. 5), Communication Skill Development Fee (Sl. No. 6), and Training & Placement Fee (Sl. No. 7) of Annexure - 1.1.2 to the NIT Agartala through IIIT Agartala accounts. Rest user charges as mentioned in Annexure - 1.1.2 would remain with IIIT Agartala.

Item No. 1.5:

Any other item with the permission of the Chair.

Not applicable.

The meeting ended with a vote of thanks to the Chair.

(Prof. (Dr.) D. Bhattacharya)
Mentor Registrar of IIITA
& Registrar (I/c) of NITA